

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

*Francis Faulkner Hearing Room*  
*September 12, 2011*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.   **7:05   CHAIRMAN'S UPDATE**  
The Chair will briefly update the Board
2.   **7:10   OPERATIONAL MINUTE**  
The Town Manager will provide a brief report
3.   **7:15   NATIONAL GRID – PERMISSION TO LAY GAS LINE FROM  
ROBBINS STREET TO BEACON COURT**  
Enclosed please find materials in the subject regard
4.   **7:20   SITE PLAN 7/6/11-433, 65 POWDER MILL ROAD, OLD MILL  
DEVELOPMENT TRUST (SELECTMAN HARTING-BARRAT)**  
Enclosed please find materials in the subject regard
5.   **7:45   SITE PLAN 7/25/11-434, 32 NAGOG PARK (SELECTMAN SONNER)**  
Enclosed please find materials in the subject regard
6.   **8:10   TWIN SEAFOOD, COMMON VICTUALLER LICENSE AND CARRY  
IN INTOXICATING BEVERAGE LICENSE, 541 MASSACHUSETTS  
AVENUE**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

7.   **EXTENDING BRUCE FREEMAN RAIL TRAIL – ACTON ONLY**  
Enclosed please find materials in the subject regard
8.   **6 PIPER ROAD - REQUEST FOR PERMISSION TO PROCEED WITH RE-  
LISTING THE PROPERTY**  
Enclosed please find materials in the subject regard
9.   **SELECTMEN'S REPORTS**

#### **IV. CONSENT AGENDA**

- 10. SUDBURY VALLEY TRUSTEES, COMPENSATION FOR THE CO-HOLD WITH ACT, CAQUETTE-SIMEONE CONSERVATION RESTRICTION**

Enclosed please find materials in the subject regard

- 11. ACTON WOMEN'S CLUB REQUEST TO PLACE SIGN ON THE COMMON TO ADVERTISE THEIR BAKE SALE ON OCTOBER 15<sup>TH</sup>.**

Enclosed please find materials in the subject regard

- 12. ACTON/BOXBORO FARMER'S MARKET, REQUEST FOR USE OF THE WINDSOR BUILDING ON NOVEMBER 20, 2011 FOR THEIR FINAL MARKET OF THE SEASON**

Enclosed please find their request and staff comment in the subject regard.

- 13. GREEN ADVISORY BOARD – REQUEST TO CHANGE FULL MEMBER TOM MICHELMAN, TO ASSOCIATE MEMBER AND TO ELEVATE ASSOCIATE MEMBER DAVID KEENE TO FULL MEMBER TO FILL MR. MICHELMAN'S UNEXPIRED TERM TO 6/30/14**

Enclosed please find materials in the subject regard

- 14. COMMITTEE APPOINTMENT ACTON BOXBOROUGH CULTURAL COUNCIL, MING WANG – TERM TO EXPIRE 6/30/14**

Enclosed please find materials in the subject regard

- 15. COMMITTEE APPOINTMENT – 2020 COMMITTEE FULL MEMBER, PAULINA KNIBBE**

Enclosed please find materials in the subject regard

- 16. UNITED NATIONS DAY PROCLAMATION**

Enclosed please find materials in the subject regard

- 17. ACCEPT GIFT, PLANNING BOARD – ROBBINS BROOK**

Enclosed please find a gift of \$14,000.00 from Robbins Brook Housing Element Construction to be used to be used for affordable housing within the town

- 18. ACCEPT GIFT, CEMETERY DEPARTMENT**

Enclosed please find a gift of a Japanese Maple Tree Valued at \$150.00 to be planted at Mount Hope Cemetery, from Paulette Joyce in memory of her late husband

- 19. DISPOSAL OF OBSOLETE MATERIALS, BOOKS, COMPUTER ITEMS, ACTON MEMORIAL LIBRARY.**

Enclosed please find materials in the subject regard

## **V. EXECUTIVE SESSION**

### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action

### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

#### **SEPTEMBER 26**

Class 1 Car Dealer's License  
60 Powder Mill Road

#### **OCTOBER 3**

Nothing Scheduled

### **MINUTES PENDING VOTES**

January 8, August 8, 2011

### **PENDING COMMITTEE APPOINTMENTS**